



*Critical to our success is an engaged community and knowledgeable and experienced staff.*

#### **Town Council Values**

- *Preserve our high quality of Life*
- *Resource Efficiency/ Environmental Stewardship*
- *Support a sustainable and healthy business climate*
- *Maintain a “real” community*
- *Fiscally Responsible*
- *Historic Core*

**AGENDA**  
**Town of Crested Butte**  
**Regular Town Council Meeting**  
**Monday, September 8, 2015**  
**Council Chambers, Crested Butte Town Hall**

**5:30    WORK SESSION**

1) Affordable Housing Strategy, Policy, and Guideline Discussion.

**7:00    REGULAR COUNCIL MEETING CALLED TO ORDER BY MAYOR OR MAYOR PRO-TEM**

**7:02    APPROVAL OF AGENDA**

**7:04    CONSENT AGENDA**

- 1) Approval of August 17, 2015 Regular Town Council Meeting Minutes.
- 2) Approval of August 18, 2015 Special Town Council Meeting Minutes.
- 3) Approval of August 24, 2015 Special Town Council Meeting Minutes.
- 4) Approval of Vinotok Special Event Application and Special Event Liquor Permit for September 18, 2015 in the 100 Block of Elk Avenue from 6AM to 6AM on September 19, 2015 and September 19, 2015 in the 200 Block of Elk, Closure Starting at 5AM Throughout the Day, Then Rolling Closure on Elk During the Processional Starting at 7:30PM, and the Chamber Parking Lot Closed All Day September 19 Until the Clean Up is Concluded on September 20.
- 5) Approval of Resolution No. 26, Series 2015 – Resolutions of the Crested Butte Town Council Authorizing the Grant of a Revocable License to Robert V. Hunt to Encroach into the Third Street Public Right-of-Way with Sewer Lines Adjacent to Lots 17-21, Block 39, Town of Crested Butte.
- 6) Approval of Resolution No. 27, Series 2015 – Resolutions of the Crested Butte Town Council Authorizing the Grant of a Revocable License to Ice House LLC to Encroach into the Second Street Public Right-of-Way with Water and Sewer Lines Adjacent to the South Half of Lot 16, Block 28, Town of Crested Butte.
- 7) Approval of Resolution No. 30, Series 2015 – Resolutions of the Crested Butte Town Council Approving the Vacation and Termination of the Lost Miner Condominiums According to the Plat Thereof Recorded in the Official Real Property Records of the Clerk and Recorder of Gunnison County, Colorado on February 21, 206 at Reception No. 563032.

**7:06    PUBLIC COMMENT**

*Citizens may make comments on item not scheduled on the agenda. Those commenting should state their name and physical address for the record. Comments may be limited to five minutes.*

**7:16    STAFF UPDATES**

**7:30    PUBLIC HEARING**

- 1) Ordinance No. 8, Series 2015 - An Ordinance of the Crested Butte Town Council Amending Chapter 16, Article 4, Division 10 (“R2A” Residential District) of the Crested Butte Municipal Code to Modify the Minimum Lot Area and the Maximum Building Height in such District.

**7:35    NEW BUSINESS**

- 1) Resolution No. 23, Series 2015 – Resolutions of the Crested Butte Town Council Approving the Big Mine Park Master Plan.

**8:00**    2) Resolution No. 28, Series 2015 – Resolutions of the Crested Butte Town Council Approving the Creative District Strategic Plan.

**8:20**    3) EPA Update on Standard Mine.

**8:40**    4) Resolution No. 29, Series 2015 – Resolutions of the Crested Butte Town Council Authorizing the Expenditure of Up to \$1,000,000.00 from the Town’s Open

- Space Fund for the Purchase and Conservation of 4,348 Acres As Identified in Exhibit A.
- 8:50** 5) Discussion and Possible Action Regarding Options for Enforcement of Accessory Dwelling Unit (ADU) Restrictive Covenant Agreements.
- 9:20** 6) Approval of the Appropriation of Matching Funds from the Open Space Fund for the 2016 Great Outdoors Colorado Youth Corps Crews Open Space Maintenance Project Grant and Authorizing the Town Manager to Sign the Grant Application.
- 9:30** **LEGAL MATTERS**
- 9:40** **COUNCIL REPORTS AND COMMITTEE UPDATES**
- 10:00** **OTHER BUSINESS TO COME BEFORE THE COUNCIL**
- 10:15** **DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE**
- Tuesday, September 15, 2015 – 5:00PM Budget Work Session
  - Monday, September 21, 2015 – 5:00PM Budget Work Session – 7:00PM Regular Council
  - Monday, October 5, 2015 – 5:00PM Budget Work Session – 7:00PM Regular Council
  - Wednesday, October 14, 2015 – 5:00PM Budget Work Session
  - Monday, October 19, 2015 – 6:00PM Work Session – 7:00PM Regular Council
- 10:20** **ADJOURNMENT**